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to

## OFFICE OF THE DEVELOPMENT COMMISSIONER, MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA, NAGPUR

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# AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal: -

Monitoring of performance of M/s EbixCash Pvt. Ltd. (earlier known as Ebix Software India Pvt. Ltd.)

### b) Specific Issue on which decision of UAC is required: -

Monitoring of Performance for existing block 2015-16 to 2019-2020

#### c) Relevant provisions: -

In terms of Rule 53 & 54 of SEZ Rules, 2006.

#### d) Other Information: -

M/s Ebix Cash Pvt. Ltd. has been granted Letter of Approval No. SEEPZ/NEW-SEZ/MADC-NGP/15/10-11/15661 dated 7.6.2010 for IT/ITES including R&D Services, Computer Software Services, Data Processing, etc. The unit commenced production w.e.f 7/6/2010. The existing block period of the unit is 2015-16 to 2019-20.

As per Rule 54 of SEZ Rules, 2006 "Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these Rules".

The performance of the unit is being monitored based upon the details submitted in the APRs duly certified by the Chartered Accountant. The unit is also submitting a copy of the APRs to the Specified Officer as per the terms and conditions of the Bond cum LUT.

The APRs of the unit has been monitored in terms of Rule 53 of SEZ Rules, 2006. The Year-wise performance of the unit is as follows:-

Year	NFE (On Cumulative basis)	NFEP	Remarks
2015-16	Rs.1891.33 Lakhs	100%	Positive NFE
2016-17	Rs.3241.87 Lakhs	100%	Positive NFE
2017-18	Rs.4534.37Lakhs	100%	Positive NFE
2018-19	Rs.5864.69 Lakhs	100%	Positive NFE
2019-20	Rs.7340.07 Lakhs	100%	Positive NFE

The unit has achieved positive NFE on cumulative basis in the block period 2015-16 to 2019-20.

The Specified Officer vide letter dated 21.09.2020 has submitted the verification report of APRs based on the import/export data available in SEZ Online System.

As regards, verification of DCP, the Specified Officer has stated that on going through the records it was found that the LOA of the unit was issued on 07.06.2010 and the BLUT was accepted on 13.07.2010. The intimation for DCP was submitted by the unit on 22.06.2010 wherein it was requested to consider the DCP on 07.06.2010. Hence as per this office record DCP date is 07.06.2010. However, for any further query details may be called from the unit in regards to verification of DCP.

It is stated that in terms of Rule 54 of SEZ Rules, 2006 "Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these Rules".

The proposal of Monitoring of Performance of the unit is submitted to the Approval Committee for consideration.

										20	15	2016
		Andrew State of the State of th		DETAILS	OF CALCU	LATION	OF NFE	ACHIEVE	D			
NAME C	OF THE UNI	Т	1	Ebix Cash	Pvt. Ltd.							
<b>EXISTIN</b>	G BLOCK O	F FIVE YE	EAR		2015-16				201	9-2020		
DATE O	F COMMEN	CEMENT	OF PROD	DUCTION			07-06-2	010				
ITEM O	MANUFA	CTURE		IT/ITES in	cluding R	&D Serv	rices, Cor	nputer s	oftware s	ervices	etc.	
			-									
(i)	FOB VALL	E OF EXI	PORTS DU	RING TH	E LAST FIV	E YEAR	S OR LES	S AS APP	LICABLE			1891.33
(ii)	Value of s	upply in	terms of F	Rule 53(A	) (a to k)							0.00
(iii)	Pending F	oreign E	xchange re	ealisation	outstand	ing						0.00
A	TOTAL (i)	+(ii)-(iii)				200						1891.33
OUTFLO	w											•
	(a)	C.G IMP	ORTED D	URING TH	HE LAST 5	YEARS	OR LESS	AS APPLI	CABLE			0.00
	CG DEBIT	AS APPL	ICABLE									•
	(i)	ON IMP	ORTED CA	PITAL GO	OODS							
	(ii)	ON TECH	HNICAL KI	YOW HOV	W FEES							
	(b)	TOTAL	(i+ii)									
	RAW MA	TERIAL U	TILISED									
	(i)		G STOCK	the state of the state of the state of	AND A TRANSPORT OF THE PARTY OF	THE RESERVE AND ADDRESS OF THE PARTY AND		1	4	201	15	0.00
	(ii)	IMPORT	TED R.M.	DURING '	THE LAST	5 YEARS	OR LESS	AS APP	LICABLE			0.00
	(iii)	RECEIVE	D UNDER	INTERUN	HT TRANS	FER						0.00
	(iv)	TRANSF	ERRED TO	OTHER	JNITS		-					0.00
	(v)	CLOSING	G STOCK C	OF RAW N	MATERIAL	AS ON			31	3	2016	0.00
	(c)	TOTAL [	(i) +(ii) -(i	ii) +(iv) -(	v)							0.00
	(d)	OTHER	OUTFLOW	1								0.00
В	TOTAL (b)	+(c) +(d)										0.00
С	NFE (A-B)											1891.33
D	NEEP ACH	HEVED (C	:/A)									100.00%
												70741
YEAR	CG IMP.		YEAR WIS									TOTAL
		2015-16	0	0	0	0	0	0	0	0	0	
2015-	0	-	-	-			•	-		-	-	-
16		10%	0%	0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	1
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0	0				-	-	-	-		-	-	-
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The Prince	0											

4A(a)

Opening Balance at the beginning of Year

Closing Balance at the end of the Year 4A(g)

Year	FOB Value of Export	Value of supplies	Total Value of Exports		Import of Ra	aw Material				Other outflow		
		under Rule 53(A) ((a) to (k)		CIF value of Imported RM	Value of RMreceived from other SEZ/EOU/ STP Units			CIF value of Imported CG	Value of CG received from other SEZ/EOU/ STP Units	5500		
	3(a)	3(b)	3(c)	4A(b)	4A(d)	4A(f)		4B(i)	4B(ii)	4B(iv)		6
2015-16	1891.33	0.00	1891.33	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	1891.33	0.00	1891.33	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

										20:	16	2017
AL PROPERTY OF STREET		The part of the last territory	D	ETAILS C	OF CALCU	LATION	OF NEE	CHIEVE	D	10 M		CONTRACT OF LOSSICAL PLANS BALL KANDA AMERICA
NAME OF	THE UNIT	and the same of th		bix Cash	The second second							
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MINISTER OF THE PARTY OF THE PA	MANUFAC	Total Control of Street	17 100	/ITES In	cluding R	&D Serv			ftware s	ervices	etc.	
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(ii)	Value of su	The second secon				ng						0.0
(iii)	Pending Fo		ccnange re	alisation	outstand	ng						3241.8
Α	TOTAL (i)+	(11)-(111)										
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			ORTED DL	JRING TH	IE LAST 5	TEARS	JK LESS A	SAFFER	CABLL			
	CG DEBIT				000							
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	(b)	TOTAL	<u> </u>									
	RAW MAT					011		1	4	201	6	0.0
	(i)	OPENIN	G STOCK C	F RAW N	// ERIAL	UN	OBJECC				_	0.0
	(ii)		TED R.M. D				OK LESS	AJ APPL	ICABLL			0.0
	(iii)		D UNDER			FER						0.0
	(iv)		ERRED TO						31	3	2017	0.0
	(v)		G STOCK O			AS ON			31		2017	0.0
	(c)		(i) +(ii) -(ii	i) +(iv) -( <u>'</u>	v)			Marca Carlo				0.0
	(d)	OTHER (	OUTFLOW			12 1 1 1 1		District Control				0.0
В	TOTAL (b)	+(c) +(d)										3241.8
С	NFE (A-B)					1111		1.5-				100.009
D	NFEP ACH	IEVED (C	C/A)	32								200.00
												TOTAL
YEAR	CG IMP.		YEAR WIS	E AMORT	ISATION	0	0	0	0	0	0	
		2015-16	2016-17	0			-	-			-	
2015-	0	-	-				- 00/	0.0%	0.0%	0.0%	0.0%	
16		10%	10%	0%	0.0%	0.0%	0.0%	0.076	- 0.076	-	-	
2016-	0		-		-		- 000		0.0%	0.0%	0.0%	
17			10%	0%	0.0%	0.0%	0.0%	0.0%	0.076	0.076	-	
0	0			-		-			0.0%	0.0%	0.0%	
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	0	- And the American Conference of the American Co	No. of Concession, Name of Street, or other Persons, Name of Street, or ot			water outside statute	THE PERSON NAMED IN COLUMN TWO	The second secon	Maria State	energial appropriate the state of	0.0%	
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Opening Balance at the beginning of Year 4A(a)

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Closing Balance at the end of the Year

4A(g)

Year	FOB Value of Export	Value of supplies	Total Value of Exports		Import of R	aw Material			Import of Ca	pital Goods		Other outflow
		under Rule 53(A) ((a) to (k)		Imported RM		Value of RM transferred to other SEZ/EOU/ STP Units	Total value of Imported RM	CIF value of Imported CG	Value of CG received from other SEZ/EOU/ STP Units	Value of CG transferred to other SEZ/EOU/ STP Units		
	3(a)	3(b)	3(c)	4A(b)	4A(d)	4A(f)		4B(i)	4B(ii)	4B(iv)		6
2015-16	1891.33	0.00	1891.33	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2016-17	1350.54	0.00	1350.54	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	3241.87	0.00	3241.87	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

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		and the residence of the sections		DETAILS	OF CALC	ULATION	OF NE	ACHIEV	ED			and the second second
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EXISTING	BLOCK OF	FIVE YE	AR	WHEN STATES	2015-16	HIN SHIP TO SHIP	the state of	we from you a second resident	20	019-2020	0	
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13 T	FOB VALUE	OF EVE	ODTE D	IDING TH	E LAST EL	VE VEAR	SORIE	SS AS AF	PLICABL	E		4534.37
		-	THE RESERVE OF THE PARTY OF THE	The state of the s	Charles of the State of the Control	VI. IL		STATE OF THE STATE OF				0.00
(ii)	Value of su					llaa			ACCEPTANCE OF THE PARTY OF THE	THE PARTY OF THE P	and are seen as	0.00
(iii)	Pending Fo	The same of the same of the same of	change	ealisatioi	Outstand	IIIIR		ON THE PARTY SHAPE OF THE PARTY.	Comments of the second	A PARTY NAME OF THE PARTY NAME	57134.10	4534.37
A	TOTAL (i)+	(11)-(111)					***************************************	The second section is	NAME OF STREET	THE OWNER WHEN THE	The state of the s	ui. Patrarella
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				DURING T	HE LAST 5	YEARS	OR LESS	AS ALL	The second secon	Charles Reference and const	and the second second	A second second
	CG DEBIT				2000	-		The second second			and the state of the state of	=
	1.1			APITAL GO				Toronto or		M. S. C. Market Physics or Charles	and a Carlos with my	The Control of the Co
		AND DESCRIPTION OF THE PERSON NAMED IN	-	NOW HO	WFEES				AND DESCRIPTION OF THE PARTY OF			
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	RAW MAT					OH		1	4	20	17	0.00
	1	OPENIN	G STOCK	OF RAW	MATERIAL	ON	ODIEC	-	THE RESERVE AND ADDRESS OF THE PARTY NAMED IN	20	and the distance of the little of	0.00
	(ii)	IMPORT	TED R.M.	DURING	THE LAST	5 YEARS	OR LES	S AS AFT	LICABLE			0.00
	(iii)			R INTERUI		SFER				Co-Prince School Services		0.00
	(iv)			OOTHER		10.01			31	3	2018	0.00
	(v)			OF RAW N		AS ON	-		<b>J</b> .	NAME OF TAXABLE PARTY.	THE REAL PROPERTY.	0.00
	(c)			(iii) +(iv) -	(v)					ALGOVETH PROCESSION	S. S. C. S.	0.00
	(d)		OUTFLOV	<u>v</u>								0.00
В	TOTAL (b)	+(c)+(d)										4534.37
С	NFE (A-B)										I The second second	100.00%
D	NFEP ACH	IEVED (	C/A)						-		2000	A CONTRACTOR OF THE PARTY OF TH
				05.40400	TICATION					AND DESCRIPTION OF THE PARTY OF		TOTAL
YEAR	CG IMP.		2016-17	SE AMOR	O	0	0	0	0	0	0	
			2016-17	2017-16						-	ja .	-
2015-	0		1004	10%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	
16		10%	10%	10%	0.078	0.070	- 0.070		-	N. Commission of the Commissio	-	-
2016-	0		1000	10%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	
17			10%		0.076	0.070	-	ts.	-	4	24	-
2017-	0			10%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	
18				10%	0.076	-	-		-			-
(	0				10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	
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Opening Balance at the beginning of Year

4A(a)

Closing Balance at the end of the Year

4A(g)

Year	FOB Value of	Value of	Total Value		Import of R	aw Material			Import of Ca	pital Goods		Other
	Export	supplies under Rule	of Exports									outflow
		53(A)	**	CIF value of	Value of RMreceived	Value of RM transferred	Total value of	CIF value of Imported CG	Value of CG received	Value of CG transferred	Total value of	
		((a) to (k)		Imported RM	from other SEZ/EOU/ STP Units	to other SEZ/EOU/ STP Units	Imported RM	,	from other SEZ/EOU/ STP Units	to other SEZ/EOU/ STP Units	Imported CG	
	3(a)	3(b)	3(c)	4A(b)	4A(d)	4A(f)		4B(i)	4B(II)	4B(iv)		6
2015-16	1891.33	0.00	1891.33	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2016-17	1350.54	0.00	1350.54	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2017-18	1292.50	0.00	1292.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	4534.37	0.00	4534.37	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

						-				20	18	2019
	A CONTRACTOR OF THE PARTY OF TH			DETAILS	OF CALC	ULATION	OF NEE	ACHIEV	ED	And the second second second		A service and an arrangement of the service of the
NAME O	F THE UNI	T		-	h Pvt. Ltd	AND DESCRIPTION OF PERSONS ASSESSED.		As de la contraction de la con			and the second	
EXISTING	BLOCK O	F FIVE Y	EAR		2015-16				20	19-2020		
DATE OF	COMMEN	CEMEN	T OF PRO	DUCTIO	THE RESERVE THE PERSON		07-06-2	010				
	MANUFA				including I	R&D Sen			oftware	services	etc.	
				11.71.123	B		THE RESERVE AND ADDRESS OF THE PARTY.		and the second second second			
(i)	FOB VALL	IF OF FX	PORTS D	URING T	HE LAST F	VE YEAR	S OR LES	S AS AP	PLICABLI			5864.69
(ii)	Value of s				Street, or other property and			11				0.00
(iii)	Pending F				The state of the s	ding					and the Department of the Co.	0.00
A	TOTAL (i)	The same and the same and	x cira i Bo	1001130110				-				5864.69
OUTFLO	The second second second second second	1117 1117										
OUTTE	(a)	CGIMI	PORTED	DURING 1	THE LAST	YEARS	OR LESS	AS APPL	ICABLE			0.00
	CG DEBIT	AND DESCRIPTION OF THE PARTY OF		DOMING				-				
	(i)		Name and Address drops that the	APITAL G	OODS							
	(ii)			KNOW HO								and desirable was a second
	(b)	TOTAL	-								and the same of the same of	*
	RAW MA	COLUMN TO SERVICE STATE OF THE PARTY OF THE	and the same of the same of							,		- 00
	(i)	OPENIN	IG STOCK	OF RAW	MATERIA	LON		1	4	201	18	0.00
	(ii)	IMPOR	TED R.M	. DURING	THE LAST	5 YEARS	OR LES	S AS APP	LICABLE			0.00
	(iii)				NIT TRAN						-	0.00
	(iv)			OOTHER								0.00
	(v)	CLOSIN	G STOCK	OF RAW	MATERIAL	AS ON			31	3	2019	0.00
	(c)	TOTAL	[(i) +(ii) -	(iii) +(iv) -	(v)							0.00
	(d)	-	OUTFLO									0.00
В	TOTAL (b)	)+(c) +(d	)									0.00
С	NFE (A-B)	The state of the s										5864.69
D	NFEP ACH	HEVED (	C/A)									100.00%
	-				9.94						-	TOTAL
YEAR	CG IMP.				TISATION						0	TOTAL
		2015-16	2016-17	2017-18	2018-19	0	0	0	0	0		
2015-	0	-		<u>.</u>		-	-	-		0.004	-	-
16		10%	10%	10%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	
2016-	0		-	-	-					0.004		-
17			10%	10%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	change become an few orth to be with an exercise
2017-	0			-		-		-	-			-
18				10%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	
2018-	0				-		-					-
19					10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	
0	0					-	-			-	-	-
						0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	
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							0.0%	0.0%	0.0%	0.0%	0.0%	
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											0.0%	6
TOTAL	0											

Opening Balance at the beginning of Year

4A(a)

Closing Balance at the end of the Year

4A(g)

0

Year	FOB Value of Export	Value of supplies	Total Value of Exports		Import of F	law Material			Import of Ca	apital Goods		Other outflow
		under Rule 53(A) ((a) to (k)		CIF value of Imported RM	Value of RMreceived from other SEZ/EOU/ STP Units	Value of RM transferred to other SEZ/EOU/ STP Units	Total value of Imported RM	CIF value of Imported CG	1	Value of CG transferred to other SEZ/EOU/ STP Units	Total value of Imported CG	
	3(a)	3(b)	3(c)	4A(b)	4A(d)	4A(f)		4B(i)	48(ii)	4B(iv)		6
2015-16	1891.33	0.00	1891.33	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2016-17	1350.54	0.00	1350.54	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2017-18	1292.50	0.00	1292.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2018-19	1330.32	0.00	1330.32	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	5864.69	0.00	5864.69	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

										20	19	2020
				DETAILS	OF CALC	ULATIO	OF NFE	ACHIEV	ED			
AME OF	THE UNIT			Ebix Cas	h Pvt. Ltc	ł.						
XISTING	BLOCK OF	FIVE Y	EAR		2015-16				201	19-2020		
ATE OF	COMMEN	CEMENT	OF PRO	DUCTIO	N		07-06-2					
TEM OF	MANUFAC	TURE		IT/ITES i	including	R&D Sen	vices, Co	mputer s	oftware s	ervices 6	etc.	
Control of the Contro												7340.0
i) [	OB VALU	E OF EX	PORTS D	URING TI	HE LAST F	IVE YEAR	S OR LES	S AS API	PLICABLE			0.00
ii)	Value of su	upply in	terms of	Rule 53(/	<ul><li>A) (a to k)</li></ul>							0.00
iii)	Pending Fo	oreign E	xchange	realisatio	n outstan	ding						7340.0
	TOTAL (i)+											
OUTFLO	N								04.01.5			0.00
and the later of t	(a)	C.G IMI	ORTED	DURING 1	THE LAST	5 YEARS	OR LESS	AS APPLI	CABLE			
	CG DEBIT											
	(i)			CAPITAL G								
	(ii)	ON TEC	HNICAL H	KNOW HC	W FEES							
	(b)	TOTAL										
	RAW MA	TERIAL L	JTILISED					1	4	201	9	0.0
	(i)	OPENIN	IG STOCK	OF RAW	MATERIA	LON	OBJESS					0.00
	(ii)	IMPOR	TED R.M.	. DURING	THE LAST	S YEARS	OK LESS	AJ AFF	LICABLE			0.0
	(iii)				NIT TRAN	SPER						0.0
	(iv)	TRANSF	ERREDT	O OTHER	UNITS	AS ON			31	3	2020	0.0
	(v)				MATERIAL	L AS ON						0.0
	(c)			(iii) +(iv) -	·(v)		- 6					0.0
	(d)		OUTFLO	VV			26-10-5	1014				0.0
В	TOTAL (b)						ADM-AL	4072767				7340.0
C	NFE (A-B)		C/A)			11 - 1 - 340		5001		17		100.009
D	INFEP ACI	IIL VLD (	C/ N/									
YEAR	CG IMP.		YEAR W	ISE AMOR	RTISATION	١			-			TOTAL
TEAN			2016-17			2019-20	0	0	0	0	0	
2015-	0	-	-	-	-		-	-	-	-	-	-
16		10%	10%	10%	10.0%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	
2016-	0		-	-	-	-	-	-	-	-		-
17			10%	10%	10.0%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	
2017-	0			-		-	-	-	-	-		-
18				10%	10.0%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	
2018-	0.00				-	-		-	-	-		-
19					10.0%	10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	
2019-	0					-	-	-	-	-	-	-
20						10.0%	0.0%	0.0%	0.0%	0.0%	0.0%	
0	0						-,	-			-	-
							0.0%	0.0%	0.0%	0.0%	0.0%	
0	0							-	-	-	-	
-/		T)		1100				0.0%	0.0%	0.0%	0.0%	
0	0	1100					1 9		-	-	-	-
									0.0%	0.0%	0.0%	
. 0	0								1.4.	-	-	
										0.0%	0.0%	
0	0										0.0%	Figure 1.
											0.00/	The second secon

Opening Balance at the beginning of Year

4A(a)

Closing Balance at the end of the Year

4A(g) 0

Year	FOB Value of Export	Value of supplies	Total Value of Exports		Import of Ra	w Material			Import of Cap	ital Goods		Other outflow
	Export	under Rule 53(A) ((a) to (k)		of Imported RM	RMreceived from other SEZ/EOU/	to other	Total value of Imported RM	Imported CG	received from other SEZ/EOU/	to other	Total value of Imported CG	
	3(a)	3(b)	3(c)	4A(b)	4A(d)	4A(f)		4B(i)	4B(ii)	4B(iv)		6
2015-16	1891.33	0.00	1891.33	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2016-17	1350.54	0.00	1350.54	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2017-18	1292.50	0.00	1292.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2018-19	1330.32	0.00	1330.32	0.00	0.00	0.00	0.0	0.0	0.00	0.00	0.00	0.00
2019-20	1475.38	0.00	1475.38	0.00	0.00	0.00	0.0	0.0	0.0	0.0	0.0	0.00
Total	7340.07	0.00	7340.07	0.00	0.00	0.00	0.0	0.0	0.0	0.0	0.0	0.00